

Agency Information

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Document Information

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TO : HQ

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DATE : 04/12/1960
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SUBJECTS :

JACK PEARLMAN
MARCOS DIAZ LANZ

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---------------------------------------|----------------------------------|--|--|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE APR 12 1960 | INVESTIGATIVE PERIOD 11/9/59 - 3/17/60 |
| TITLE OF CASE JACK PEARLMAN | | REPORT MADE BY JAMES D. HAYES | TYPED BY JDH: dlw |
| | | CHARACTER OF CASE INTERNAL SECURITY - CUBA REGISTRATION ACT - CUBA | |

REFERENCE: Bulet to Legat, Havana, 10/14/59, in the case captioned, "ANTI-FIDEL CASTRO ACTIVITIES, IS - CUBA," with enclosures.
Miami let to Bureau, 12/30/59.
Washington Field Office let to Bureau, 1/13/60.

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ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **2-11-95** BY **SP8 MAC/KSE**
(JFK)

One additional copy of this report is being forwarded
to the Bureau for transmittal to the Legat, Havana, for their
information. **(JFK)**

Original interview report reflecting interview with
JACK PEARLMAN by SA LAURANT L. WHELDON on December 15, 1958, is
maintained in Miami file 49-970, serial 36.

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APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

10 - Bureau (97-3967) (RM)

1 - Miami (105-2087)

97-3967-4 REG-98

BEC.D

Dissemination Record of Attached Report

Notations

| | | |
|---------------|--|------------------------------|
| Agency | 1cc - State, CIA, Customs, Int. Rev., B2 | 1 - copies made |
| Request Recd. | only OSI, Havana | 4/17/78 JSH/15 |
| Date Fwd. | 4-18-60 | AD. Lanz |
| How Fwd. | R/S | for review of [unclear] |
| By | RAM/ST | HSCA re 3/11/78 re [unclear] |

(See Bufile #92-17220)

53 APR 19 1960

REC'D
JAN 15 1962

By: [unclear]

MM 105-2087

On July 20, 1959, Mrs. MARY ST. JEAN, 7420 NE 6th Court, Miami, Florida, advised SAs ROBERT F. FETZNER and ELMER F. EMRICH in strictest confidence, with the definite understanding that this information would be kept strictly within the FBI, that one of the witnesses for HARVEY ST. JEAN at their divorce in 1958, was the subject. MARY ST. JEAN described JACK PEARLMAN as a politician and gambler of Miami Beach, Florida, and among those persons who were closely associated with HARVEY ST. JEAN.

INFORMANTS :

| <u>Identity</u> | <u>Location of Original Information</u> |
|---|---|
| MM T-1 is MM 673-C, contacted 4/15/59, by SA ROBERT F. FETZNER. | 137-1433. |
| MM T-2 is MM 635-S, contacted by SA GEORGE E. DAVIS, JR., 5/12/59 | 134-211 Sub A-144 |
| MM T-3 is MM 509-C, contacted by SA ROBERT F. FETZNER, 10/3/58 | 137-10 |

Additional sources and informants, who were contacted with negative results in captioned matter are as follows:

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EXPEDITO FELIX SANTIAGO, PSI (under development) contacted by SA JOHN R. BARRON, 11/9/59.

MARIANO FAGET DIAZ, 75 SW 32nd Court Road, Miami, contacted by SA JAMES D. HAYES, 11/9/59.

ROLANDO ARCADIO MASFERRER ROJAS, 1945 SW 7th Street, contacted by SA JAMES D. HAYES, 12/3/59.

DAVID WILLIAMS, 360 Linwood Drive, Miami Springs, Florida, contacted by SA JAMES D. HAYES, 11/10/59.

PEDRO LUIS DIAZ LANZ, contacted by SA WILLIAM A. WIGHTMAN, 11/9/59.

PSI MODESTO DIAZ MARON, contacted by SA ROBERT JAMES DWYER, 12/14/59.

MM 639-S, contacted by SA ROBERT JAMES DWYER, 12/17/59.

JULIO SORDO, former PSI (under development) contacted by SA JAMES D. HAYES, 11/13/59.

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